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John Renfrow

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Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Ari Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Gary Brown

City of Hialeah
Jorge Hernandez

City of Miami
Lilia Medina

City of North Miami

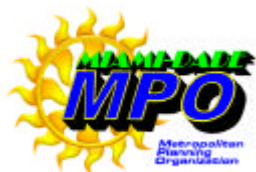
City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Joe Giulietti

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
Javier Rodriguez

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MEETING OF THURSDAY, OCTOBER 16, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of September 8, 2003

III. CTAC UPDATE

IV. ACTION ITEMS

- A. 2025 LONG RANGE TRANSPORTATION PLAN AMENDMENTS**
RESOLUTION RECOMMENDING AMENDMENTS TO THE ADOPTED
YEAR 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) (*MPO*)
- B. MPO PRIORITIES FOR FDOT WORK PROGRAM**
RESOLUTION RECOMMENDING APPROVAL OF INCLUSION OF THE
ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION
(MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) YEARS 2005-2009 WORK PROGRAM (*MPO*)
- C. MPO MEMBERSHIP PLAN**
RESOLUTION ENDORSING THE MEMBERSHIP PLAN AND PLANNING
BOUNDARY FOR THE METROPOLITAN PLANNING ORGANIZATION
(MPO) FOR THE MIAMI URBANIZED AREA (*MPO*)
- D. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO
THE FY 2004 TIP TO ADD AND REPROGRAM PROJECTS FOR ROAD
IMPACT FEE DISTRICT #7 AS LISTED IN RESOLUTION (*Public Works*)
- E. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENTS**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO
THE FY 2004 TIP TO INCLUDE PROJECTS FUNDED BY THE PEOPLE'S
TRANSPORTATION PLAN (PTP) AS LISTED IN RESOLUTION (*Public
Works*)
- F. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO
THE FY 2004 TIP TO REPROGRAM \$600,000 FROM ROAD IMPACT FEE
DISTRICT 2 FOR THE VENETIAN CAUSEWAY MASTER PLAN
ANALYSIS AND PLAN PREPARATION (*Public Works*)

V. INFORMATION ITEMS

- A. FLORIDA TRANSPORTATION PLAN'S STRATEGIC INTERMODAL
SYSTEM (SIS)**

B. TRANSIT CORRIDORS WORKSHOP RESULTS

REQUESTS FOR ADDITIONAL ITEMS ON THIS AGENDA SHOULD BE SUBMITTED TO THE TPC SECRETARIAT BEFORE THURSDAY, OCTOBER 2, 2003. REQUESTS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE NEXT SCHEDULED MEETING.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, OCTOBER 16, 2003

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:08 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present:

1. Gary Donn, Florida Department of Transportation (FDOT)
2. Javier Rodriguez, Florida Department of Transportation (FDOT)
3. Aristides Rivera, Public Works Department (PWD)
4. Aurelio Rodriguez, Miami-Dade Transit
5. Vivian Villaamil, Miami Dade Public Schools
6. Jorge Hernandez, City of Hialeah
7. Bruce Offord, Florida Department of Environmental Protection
8. Subrata Basu, Planning & Zoning
9. Mary Conway, City of Miami-Dade
10. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

Mr. Mesa introduced Ms. Mary Conway as the new member for the City of Miami-Dade County and Mr. Aurelio Rodriguez as the new alternate for Mr. Roosevelt Bradley. He also informed the Council that Joseph Johnson, a previous Council Member, passed away earlier this week and a moment of silence was held in his respect.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda

Ms. San Roman asked to have Items III.D E and F moved to the beginning of the agenda to accommodate Mr. Rivera's early dismissal.

Mr. Donn moved for approval of the agenda. Mr. Rivera seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Hernandez moved for approval of the minutes of September 8, 2003 meeting. Mr. Rodriguez seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

Mr. Mike Hatcher, CTAC Member, gave a brief update on the recent CTAC meetings.

IV. ACTION ITEMS

A. 2025 LONG RANGE TRANSPORTATION PLAN AMENDMENTS *RESOLUTION RECOMMENDING AMENDMENTS TO THE ADOPTED YEAR 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) (MPO)*

Ms. San Roman informed the Council that the Long Range Transportation Committee reviewed the previous list. Mr. Rivera mentioned that the deferred items 4, 5, 6, 9 -14 on the list were reviewed by the Committee and the revised list is now submitted for approval.

Staff from Broward MPO was present for the Transit Bridge Project and Mr. John Zegeer, the consultant, made a detailed presentation on the project.

Mr. Donn moved for the approval of the resolution. Mr. Rivera seconded the motion. The resolution was approved unanimously.

B. MPO PRIORITIES FOR FDOT WORK PROGRAM *RESOLUTION RECOMMENDING APPROVAL OF INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) YEARS 2005-2009 WORK PROGRAM (MPO)*

Mr. Donn inquired on the following annual listings of the MPO Program Priorities:

Item # He asked how much funding the Committee is requesting for the Tri-Rail project?

Item # 7 He suggested attaching only the list on the county system.

Item #20 He mentioned that the City of Sunny Isles is scheduled for this construction with their monies therefore no need for inclusion in the LRP. Mr. Mesa suggested amending the 2020 plan since this is an operational project.

Ms. Villaamil mentioned that the School Board Transportation Director had a concern on item # 1 and the negative impact that the location could have in the area. Mr. Rodriguez from Miami-Dade Transit will inform the School Board at a later date on this issue.

Mr. Donn moved for the approval of the resolution. Mr. Rivera seconded the motion. The resolution was approved unanimously.

C. MPO MEMBERSHIP PLAN

RESOLUTION ENDORSING THE MEMBERSHIP PLAN AND PLANNING BOUNDARY FOR THE METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE MIAMI URBANISED AREA (MPO)

Mr. Donn moved for the approval of the resolution. Mr. Rivera seconded the motion. The resolution was approved unanimously.

D. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO ADD AND REPROGRAM PROJECTS FOR ROAD IMPACT FEE DISTRICT #7 AS LISTED IN RESOLUTION (PUBLIC WORKS)

Mr. Rivera mentioned that the Council will support Coral Gables on their projects to be funded through Road Impact Fees.

Mr. Donn moved for the approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously.

E. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO INCLUDE PROJECTS FUNDED BY THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS LISTED IN RESOLUTION (PUBLIC WORKS)

Mr. Donn moved for the approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously.

F. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO REPROGRAM \$600,000 FROM ROAD IMPACT FEE DISTRICT 2 FOR THE VENETIAN CAUSEWAY MASTER PLAN ANALYSIS AND PLAN PREPARATION (PWD)

Mr. Donn moved for the approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously

V. INFORMATION ITEMS

A. FLORIDA TRANSPORTATION PLAN STRATEGIC INTERMODAL SYSTEM (SIS)

Mr. De Arazoza from the Florida Department of Transportation made a video presentation on this item. He also distributed a handout listing all the facilities that include terminal hub services that comprise the Florida Transportation Plan SIS. He further explained the development of the phase 2 process and invited the Council to attend the upcoming events in early 2004.

B. TRANSIT CORRIDORS WORKSHOP

Mr. Mesa informed the Council that a formal Transit Corridors Workshop was scheduled for the next MPO Board meeting on October 25, 2003.

VI. The meeting adjourned at 3:45 p.m.